

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

**Agenda**

**Camden County Board of Commissioners Regular Meeting**

**June 16, 2014**

**6:00 P.M. - Closed Session**

**7:00 P.M. - Regular Meeting**

**Historic Courtroom, Courthouse Complex**

**Camden, North Carolina**

**6:00 P.M.**      **Call to Order** - Chairman Garry Meiggs

**Closed Session - Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney concerning potential litigation.**

**7:00 P.M.**      **Welcome**

**Invocation & Pledge of Allegiance** - Commissioner Sandra Duckwall

**ITEM 1.**      **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

**ITEM 2.**      **Consideration of Agenda** (For discussion and possible action)

**ITEM 3**      **Presentations**

None

**ITEM 4.**      **Old Business** (For discussion and possible action)

None

**ITEM 5.**      **Public Hearings**

A.      Economic Development Incentive, Glandon Forest Equity, LLC ..... (Pg 1-5)

B.      Amendment to Camden County Code of Ordinances, Criminal History Check  
..... (Pg 6-11)

C.      Camden County Capital Improvement Program..... (Pg 12-42)

- ITEM 6.      New Business (For discussion and possible action)**
- A.      Budget Ordinance 2014-06-01 ..... (Pg 43-55)
  - B.      Resolution 2014-06-02 to establish Board Salaries for FY2014-2015... (Pg 56-58)
  - C.      Fee Schedule for FY2014-2015..... (Pg 59-79)
  - D.      Set the County tax rate for FY2014-2015..... (Pg 80-81)
- ITEM 7.      Board Appointments (For discussion and possible action)**
- A.      Appoint Angela J. Wood to the Economic Improvement Council..... (Pg 82-84)
- ITEM 8.      Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)**
- A.      Draft Minutes - June 2, 2014.....(Pg 85-104)
  - B.      Budget Amendments - FY2013-2014 BA034 through BA039.....(Pg 105-111)
  - C.      Tax Collection Report.....(Pg 112-113)
  - D.      Tax Refunds, Pickups, & Releases.....(Pg 114-116)
  - E.      Volunteer Forms.....(Pg 117-118)
- ITEM 9.      Commissioner's Report (For discussion and possible action)**
- ITEM 10.     County Manager's Report (For discussion and possible action)**
- ITEM 11.     Information, Reports & Minutes From Other Agencies (Pg 119-121)**
- A.      Library Report, May 2014.....(Pg 120)
  - B.      Land Transfer Tax Collection Report.....(Pg 121)
- ITEM 12.     Other Matters (For discussion and possible action)**
- ITEM 13.     Adjourn**